MINUTES LANCASTER COUNTY BOARD OF COMMISSIONERS TUESDAY, AUGUST 7, 2001 COUNTY-CITY BUILDING, ROOM 113 3 P.M.

Commissioners Present: Kathy Campbell, Chair

Bob Workman, Vice Chair

Bernie Heier Larry Hudkins Ray Stevens

Others Present: Kit Boesch, Human Services Administrator

Kerry Eagan, Chief Administrative Officer

Trish Owen, Deputy County Clerk

Gwen Thorpe, Deputy Chief Administrative Officer

AGENDA ITEM

1 OVERVIEW OF JUVENILE JUSTICE SYSTEM - Kit Boesch, Human Services Administrator

Kit Boesch, Human Services Administrator, disseminated documentation titled *Juvenile Justice System Overview: Year 2001-2002 County Issues, Roles and Responsibilities* (Exhibit 2). She stated there are approximately 13 programs/areas in juvenile justice and that the County is currently managing \$5,453,175 of funds. In addition, she said, there are other funds being managed by the County in the approximate amount of \$3,787,847.

Boesch also disseminated and summarized documentation regarding contracting for fulltime Juvenile Justice Coordinator for a one year period (Exhibit 1). Highlighted were the following:

- O Update the 2001-2003 Comprehensive Juvenile Services Plan for Lancaster County
- O Develop a data collection system for the Juvenile Justice System
- O Conduct an analysis profile of youth in out-of-county juvenile placements
- O Conduct a financial analysis of ongoing juvenile justice operations
- O Conduct a job analysis for 2002-2004
- O Maintain current system coordination of Juvenile Drug Court, Graduated Sanctions Program Committee, Expediter Services Committee, Female Juvenile Offender Focus, Juvenile Accountability Activity, Linkage with Families First and Foremost, Grant project oversight

Stevens suggested that the contract run through June 30, 2002 so that the hourly fee would be increased due to being 2.5 months into a new fiscal year.

MOTION:

Heier moved and Hudkins seconded to adopt the concept of the Juvenile Justice coordinator and require the position to run through June 30, 2002 and to request Kit Boesch, Human Services Administrator, to develop a Request for Proposal (RFP) with purchasing and Personnel for review by the County Board. Stevens, Heier, Hudkins, Workman and Campbell voted aye. Motion carried.

Bruce Medcalf County Clerk